DALHART CITY COUNCIL REGULAR MEETING TUESDAY, OCTOBER 26, 2021

The Dalhart City Council met in regular session in Council Chambers on Tuesday, October 26, 2021 at 6:00 p.m. Justin Moore Mayor, called the meeting to order. A quorum was present. Justin Moore led the prayer. Members present were:

Justin Moore, Mayor

Absent:

Dwayne Smith Parker Noel John Loeppky

Bryan Brewer Sherri Haschke

Tim Yee Ginger Cleavinger – Via Zoom

Ian Van Den Heever

James Stroud, City Manager Wendy Kleynhans, City Secretary Greg Oelke, City Attorney

Bryan Brewer made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on October 12, 2021. Sherri Haschke seconded the motion and the same carried unanimously.

There were no public comments.

For the discussion regarding a lien placed on property owned by Herman Gaines, Jon King was present to introduce Mr. Gaines to council regarding this lien. He stated that he had not received a copy of the notice of the lien that was mailed. Christina, Herman's daughter was present to address the council regarding her concern asking council to do the right thing. Documents regarding the demolition that occurred on the property was reviewed by council. The documents were not discovered until before the meeting commenced. Jon King asked to allow them to review in depth more of the documents in the demolition file and have a solution. After discussion, Dwayne Smith made a motion to present a deal with 6% interest with no interest going forward. Bryan Brewer seconded the motion and the same carried unanimously.

Dwayne Smith made a motion to accept the recommendation from the Airport Advisory Board approving updated Survey map and legal description for Doug Lathem's Airport Lease. Bryan Brewer seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to renew expired Board Member terms. Sherri Haschke seconded the motion and the same carried unanimously. The following is the information regarding what board members were renewed.

Bryan Brewer made a motion to renew Dr. Randy Herring's term as the City Health Officer. Ian Van Den Heever seconded the motion and the same carried unanimously.

Councilman Dwayne Smith requested to discuss to make a vote to verify if there is a consensus among Council Members to hold a workshop and work with City Manager, James Stroud to set it up properly. Bryan Brewer made a motion to plan and conduct a City Council Workshop. Tim Yee seconded the motion and the same carried unanimously.

Discussion on the condition of City parks and playground equipment was held. City Manager James Stroud handed out information on the Master Plan that has been in place for improvements to the City Parks. Councilman Tim Yee had pictures of equipment and had a proposal to set up a system like the fleet trade in with our park equipment. No action was taken on this item.

Mayor Moore appointed Ginger Cleavinger, Tim Yee, and Sherri Haschke to be on a committee that will be responsible for actively seeking funds to help with repairs to our City Parks.

Regarding the discuss of Dalhart OEM Office of Emergency Management's member appointments, authority, and reporting recommendations to City Council, Dallam County Judge, Wes Ritchey, was present to explain how the Office of Emergency Management operates and who participates in forming the entity. He also thanked City Council for the efforts made to help work together on multiple projects. Tim Yee mentioned that this item was brought to him as a concern after some complaints and he was wanting to just get clarification on aspects of the Dalhart Office of Emergency Management. After discussion, no action was taken on this item.

There was no discussion of future agenda items for City Council.

City Manager, James Stroud informed council that the match on the airport grant was higher than expected and the city would save more money with those grants. Fire Chief, Curtis Brown informed council that they were up for a truck grant but they were at number 4 and only 3 trucks were given to our division and he should be granted the money next October. James Stroud also mentioned that they finalized plans on the Emergency Response Center and will hopefully have that out to bid soon.

There being no further business, Sherri Haschke made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:	ATTEST:	
Justin Moore, Mayor	Wendy Kleynhans, City Secretary	